

**Electronic Articles of Incorporation  
For**

P17000057903  
FILED  
July 06, 2017  
Sec. Of State  
msolomon

GOLDLEAF PARTNERS SERVICES, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

GOLDLEAF PARTNERS SERVICES, INC

**Article II**

The principal place of business address:

8009 34TH AVENUE SOUTH  
SUITE 320  
BLOOMINGTON, MN. US 55425

The mailing address of the corporation is:

8009 34TH AVENUE SOUTH  
SUITE 320  
BLOOMINGTON, MN. US 55425

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. PROVIDING EMPLOYER SERVICES  
INCLUDING CONSULTING AND THIRD PARTY ADMINISTRATION  
SERVICES FOR BENEFITS, PAYROLL, FIDUCIARY AND RETIREMENT  
PLANS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10000000

**Article V**

The name and Florida street address of the registered agent is:

TRACEY ROMANO  
660 SW 18TH ST  
BOCA RATON, FL. 33486

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TRACEY ROMANO

## **Article VI**

The name and address of the incorporator is:

MICHAEL E. KING  
1052 TOWN HALL ROAD

RIVER FALLS, WI 54022

Electronic Signature of Incorporator: MICHAEL E. KING

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MICHAEL E KING  
1052 TOWN HALL ROAD  
RIVER FALLS, WI. 54022

Title: O  
WAYNE A LARSON  
14265 MEGHAN TRAIL  
DEERWOOD, MN. 56444

## **Article VIII**

The effective date for this corporation shall be:

07/06/2017